

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 24, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 17, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 45 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Food Bank of Lincoln, Inc.
People's City Mission

2:30 p.m.
Board of Equalization

- 4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Tim Lemar and Connie L. Stauffer
Leaford W. Burnett

- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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TUESDAY, APRIL 24, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 17, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, April 24, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A proclamation declaring the week of May 6 through May 12, 2001 as "Tourism Week in Lancaster County" (M-01-47) - Mark Essman, Convention & Visitors Bureau; Sandi Witkowicz, Convention & Visitors Bureau
 - B. Presentation of the County-City Volunteer of the Month Award to the Hallam/Martell Mending Group for their services at Lancaster Manor.
- 4) **PUBLIC HEARINGS:**
 - A. Comprehensive Plan Amendment 94-56, requested by the Director of Planning for an amendment to the 1994 Lincoln/Lancaster County Comprehensive Plan to adopt the "Southeast Lincoln/Highway 2 Subarea Plan" for the area generally located from South 56th to South 98th Streets, from Old Cheney Road to one-half mile south of Yankee Hill Road, including any associated amendments to the land use, phasing, utility and/or community facilities sections of the Plan.

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5) **OLD BUSINESS:**

- A. A grant contract with the University of Nebraska to administer the evaluation of the Lincoln-Lancaster County Drug Court, beginning November 1, 2000 to October 31, 2001. The County will grant \$10,000 for these services.
(C-01-126)

6) **NEW BUSINESS:**

- A. An application for a Special Events Permit from the Nebraska Sports Council/Cornhusker State Games to hold a cycle tour on Saturday, July 21, 2001 beginning at 7:30 a.m. as part of Nebraska's amateur athletic festival.
- B. An application for a Special Designated License from the Wine Merchants Inc. to hold a wedding reception on Saturday, May 12, 2001 from 3:30 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska.
- C. An agreement with National Seminars Group to conduct training services for the Community Mental Health Center. The Group will present a day long seminar on "How to Handle Difficult People". The County will pay \$3,500 for 35 staff members of the Community Mental Health Center to attend.
(C-01-182)
- D. A contract between the Lancaster County Engineer and Johnson Appraisal, LLC, in the amount of \$6,475, for appraisal services on Van Dorn Street from East 112th to East 120th Streets; Project C55-J-409(1). (C-01-198)
- E. An agreement with The Schemmer Association, Inc. for preliminary survey, roadway design and plan preparation for Wild Rose Lane, beginning at Northwest 31st Street to Northwest 27th Street. The County will pay \$10,600 for the services which are to be completed by August 3, 2001. (C-01-188)
- F. A contract with Monarch Oil, Inc., in the amount of \$13,970, for crack sealing services to be completed by May 25, 2001 at the following locations: (C-01-187)
- ▶ West Agnew Road from Northwest 70th to West 56th Streets
 - ▶ North 14th Street from West Agnew Road to West Fletcher Road
 - ▶ Northwest 84th Street from West Adams Street to West "O" Street

6) **NEW BUSINESS CONTINUED:**

- G. A contract with S.P. Olson Enterprises, Inc. of Lincoln, in the amount of \$55,344.40, in association with Project 01-25; concrete box culverts. The work will take place at the following locations and will be completed by August 31, 2001: (C-01-186)
- ▶ West Rock Creek Road and Northwest 112th Street
 - ▶ West Raymond Road and Northwest 12th Street
- H. An agreement with Lincoln Electric System of Lincoln to adjust some, if not all, of its power line facility on Fletcher Avenue with regard to Project C55-H-409(1). The County will pay \$18,165. (C-01-185)
- I. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-24)

In Sunrise Estates:

- ▶ Replace the "No Outlet" sign with a "Road Closed" sign and a distance plate on Avon Lane south of the intersection with Linwood Lane
- ▶ Install two "No Parking" signs on each side of Avon Lane between Linwood Lane and Sunny Slope Road
- ▶ Install one "No Parking" sign on each side of Sunny Slope Road from Avon Lane east to where Sunny Slope Road ends
- ▶ Install two "No Parking" signs on each side of North 93rd Street from Avon Lane south to where North 93rd Street ends

On Southwest 33rd Street:

- ▶ Replace the "Right Turn" sign with a "Stop Ahead" sign for northbound traffic south of West Pleasant Hill Road
- ▶ Install a "Stop" sign at the intersection with West Pleasant Hill Road for northbound traffic
- ▶ Install a "Double Arrow" sign at the intersection with West Pleasant Hill Road for northbound traffic

On Southwest 34th Street:

- ▶ Install a "25 mile per hour" speed limit sign north of West Pleasant Hill Road for northbound traffic, pursuant to Neb. Rev. Stat. §60-6186 (Reissue 1998), which provides that the maximum speed limit in any residential district shall be 25 miles per hour
- ▶ Install a "Large Arrow" sign at the intersection with West Pleasant Hill Road for southbound traffic
- ▶ Install street identification signs at the intersection with West Pleasant Hill Road

6) **NEW BUSINESS CONTINUED:**

On West Pleasant Hill Road:

- ▶ Remove the "Left Turn" sign east of Southwest 33rd Street for westbound traffic
 - ▶ Install a "Right Turn" sign east of Southwest 34th Street for westbound traffic
 - ▶ Install a "Large Arrow" sign at the intersection with Southwest 34th Street for westbound traffic
 - ▶ Install a "Stop" sign at the intersection with Southwest 33rd Street for eastbound traffic
- J. A resolution in the matter of witness fees paid by Lancaster County which have remained unclaimed for six months or more. (R-01-26)
- K. A resolution transferring \$20,000 to the Mental Health Board Fund from the General Fund.
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Constructors, Inc., in the amount of \$467,720.85, for paving at the interchange ramps located at Northwest 27th Street and Highway 34. (B-01-23)
- M. Construction Change Directives, pursuant to Proposal Request Number 022 for the construction of the Lancaster County Juvenile Detention Facility for time and material, not to exceed the amounts set forth under Response to Request for Pricing Number 28. (C-00-127 CD-1)
- N. A political subdivision tort claim filed against the Lancaster County Corrections Department by Geoffery D. Essay for lost property, in the amount of \$210.
- O. Reappointment of Randy Goyette and Sean Brennan to the Lancaster County Indigent Defense Advisory Committee for three year terms, beginning May 10, 2001.
- P. Authorize submission of Juvenile Accountability Incentive Block Grant Application to the Nebraska Crime Commission in the amount of \$76,860, retroactive to April 20, 2001.

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Attorney's Quarterly Report for January 1, 2001 through March 31, 2001.
2. Sheriff's Report of Fees for March, 2001.
3. Lincoln City Libraries Director's Report for March, 2001.

B. Leasehold contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Brian Etmund, in the amount of \$10, on South 68th Street from Hickman Road to Saltillo Road. (C-01-183)
- ▶ David Brhel, in the amount of \$10, on West Denton Road; Project C55-N-404(1). (C-01-184)

C. A right-of-entry agreement between the Lancaster County Engineer and Roger L. Swanson in association with the reconstruction of a portion of South 68th Street; Project STPE-3265(6). (C-01-194)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Roger L. Swanson, in the total amount of \$6,942, on West Denton Road; Project C55-N-404(1). (3 contracts) (C-01-195 through C-01-197)
- ▶ Roger L. Swanson, in the total amount of \$2,942.31, on South 68th Street; Project STPE-3265(6) (3 contracts) (C-01-191 through C-01-193)
- ▶ Novartis Consumer Health, Inc., in the total amount of \$1,431.31, at 98th Street and Alvo Road. (2 contracts) (C-01-189 and C-01-190)

8) **LANCASTER COUNTY LEGISLATIVE UPDATE:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Equalization will hold Taxable Status Property Protest hearings in the Commissioners Chambers, Room 112, on the first floor of the County-City Building on Tuesday, April 24, 2001, beginning at 9 a.m. and on Thursday, April 26, 2001 beginning at 1:30 p.m.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 26, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

13) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.